

Service Committee
August 16, 2010
5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:46pm.

Roll Call: Present for roll call were Mr. Deeds, Mrs. Turner and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Svcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water), Steve Farst (EMH&T), Dick Miller, Shawn Starcher (Streets) and Nanisa Osborn

Mr. Wynkoop moved to approve the minutes of the July 19th, 2010 Service Committee Meeting, seconded by Mrs. Turner.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner
 NAYS:
 Motion carried.

Staff Reports:

Bill Sims – 2010 street program is winding down. The surfacing of Washington Street south of Columbus is scheduled for this Thursday or Friday and that will just about finish up the projects. A section of Fox Glen has a sanitary sewer going in today. The new home growth is encouraging. The pre-construction meeting of the Bridgestone/ Firestone building was this morning. ODOT has a project in the works for micro-surfacing Gender Road/674 from 33 to Lithopolis Rd and part of Lithopolis Rd to Winchester Southern. Crack filling will begin tomorrow and ODOT has not provided a further schedule. They have been given the school schedule for the area around Fox Hill. Mrs. Turner asked about the area by Lithopolis and was told that the ODOT project didn't cover any lane changes regarding the area by the middle school. Mr. Peoples stated that there is an OPWC project on the 2013-2014 CIP for that situation. Mr. Wynkoop stated that the north end of Washington Street looks really nice.

Matt Peoples – Phase 1/ design of the Gender Road reconstruction has begun and Mr. Farst will touch more on that later. We are gearing up for the projects for next year; Water Pollution Control loan fund and Phase 2 of the Gender Rd. project.

Dick Miller – Pruning has been ongoing in Westchester Village for the last few days. 65 E Columbus had a tree removed by a contractor by the homeowner.

Steve Smith – Plan optimizations were finished. The electric was reconfigured on the Scada programming, resulting in \$1000/month savings. Grease letters were sent out to all commercial accounts. They are going on a plant tour to Johnstown to look at the new screeners to help find just the right screener. Summer maintenance continues; painting, car washing, etc. Discussion ensued as to how the electric bill went down.

Shawn Starcher –Street crew preformed 112 utility locates and did 18 hours of street sweeping in the month of July. The crew did a great job with the clean-up of the Ribfest and it was a great warm-up for the Labor Day festival.

Archie McDole has been painting the wooden “entrance/welcome” signs and the parking signs around the Village.

Storm maintenance has been ongoing; crew cleaned out several basins on Oak Street.

Culvert maintenance began; crews are clearing out brush.

Gary Schmitt – Hydrant cleaning is 90% complete. Installation of the four dehumidifiers is complete and two additional circuits were installed. That has eliminated the problem of tripping the circuits when they were doubled up.

We are awaiting the delivery of five ceiling fans. Once they are installed, the HVAC program should be fully operational. The humidity level has already gone down significantly.

Engineer's Report:

Mr. Farst stated that they are still working on the Gender Rd Phase 1 design and it is scheduled to be finished around the first of January.

The Phase 2 application will be filed in about 3 weeks to MORPC.

Sanitary engineers are working with Mr. Peoples and Mr. Smith on the WPCLF project for force main relocation and sewer rehabilitation.

Pended Items:

10-16 WPCLF Loan – Matt Peoples, Steve Smith

Mr. Peoples stated that we are through design on these. Ohio EPA stated we are through an initial round of review and they have sent the information onto the Ohio Historical Preservation Office to do an archeological review of the project. No problems are anticipated.

10-19 Gender Rd. Improvements-Phase II OPWC Application – Matt Peoples, Bill Sims

The Public Meeting will be held after this to discuss the application and plans.

New Items for Discussion:

Mr. Sims stated that we will be advertising for storm window replacement and refurbishment bids soon. It will then come to the Safety Committee meeting.

Old/New Business:

None.

Adjournment

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mrs. Turner.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds, Mrs. Turner

NAYS:

Motion carried. Time out 6:05pm